

**Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Ulster County has been awarded a grant in the amount of \$68,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”), which Grant will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, said contract with CCE (2016-00000094) was approved by the Legislature pursuant to Resolution No. 465, dated December 15, 2015; and

WHEREAS, said contract provides for engineering and design work including, but not limited to a topographic site survey, soil investigation, geomorphic and hydraulic analyses, design plans, specifications and cost estimate for an embankment stabilization project on Watson Hollow Road (County Road 139) in the Town of Olive; and

WHEREAS, the Commissioner of Public Works is requesting that the 2016 Ulster County Budget be amended to accept the Grant and appropriate the funds to the County Road Engineering Fund - Professional Services Engineering account; now, therefore, be it

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
DD.5020.5020-3200.2300 (Rev. #)	Intergovernmental Charges Transportation Services	\$68,000.00
DD.5020.5020-4300.4355 (App. #)	Professional Services Engineering	\$68,000.00

**Resolution No. 104      February 16, 2016**

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

**FINANCIAL IMPACT:**

**\$68,000.00 – ADDITIONAL REVENUE DOLLARS**

**\$68,000.00 – ADDITIONAL APPROPRIATION DOLLARS**